

First Responder Network Authority
Committee and Board Meeting Agendas

Committee Meetings: March 24, 2015 (9:00 AM – 4:00 PM EDT)

Board Meeting: March 25, 2015 (9:00 AM – 12:30 PM EDT)

U.S. Department of Commerce (Herbert C. Hoover Building)
1401 Constitution Avenue, NW, Washington, D.C. 20230

The times listed below are approximate.

March 24, 2015 — Committee Meeting Agenda

Governance Committee Meeting (scheduled for 9:00 AM – 9:45 AM)

9:00 – 9:05 Chair Commences Meeting and Accepts Minutes (Sue Swenson)

9:05– 9:15 Governmental Affairs Update (Edward Parkinson)

9:15 Consideration of Vote to Close Meeting (Sue Swenson)

9:15– 9:45 Acquisition Approach (closed) (James Mitchell / John Quinlan)

9:45 Committee-level RFP Roadmap Resolution (Sue Swenson)

9:45 Vote to Adjourn (Sue Swenson)

9:45 – 9:50 Break

Technology Committee Meeting (scheduled for 9:50 AM – 11:15 AM)

9:50 – 9:55 Chair Commences Meeting and Accepts Minutes (Barry Boniface)

9:55 – 10:10 CTO Update (Jeff Bratcher)

10:10 Consideration of Vote to Close Meeting (Barry Boniface)

10:10 – 11:15 Acquisition Approach (closed) (James Mitchell / John Quinlan)

11:15 Committee-level RFP Roadmap Resolution (Barry Boniface)

11:15 Vote To Adjourn (Barry Boniface)

11:15 – 11:30 Break

Consultation and Outreach Committee Meeting (scheduled for 11:30 AM – 12:45 PM)

- 11:30 – 11:35 Chair Commences Meeting and Accepts Minutes (Jeff Johnson)
- 11:35 – 11:55 Consultation and Outreach Update (Dave Buchanan / Amanda Hilliard)
- 11:55 Consideration of Vote to Close Meeting (Jeff Johnson)
- 11:55 – 12:45 Acquisition Approach (closed) (James Mitchell / John Quinlan)
- 12:45 Committee-level RFP Roadmap Resolution (Jeff Johnson)
- 12:45 Vote To Adjourn (Jeff Johnson)

12:45 – 1:45 Lunch

Finance Committee Meeting (scheduled for 1:45 PM – 4:00 PM)

- 1:45 – 1:50 Chair Commences Meeting and Accepts Minutes (Tim Bryan)
- 1:50 – 2:05 Financial Report (Randy Lyon)
- 2:05 Consideration of Vote to Close Meeting (Tim Bryan)
- 2:05 – 4:00 Acquisition Approach (closed) (James Mitchell / John Quinlan)
- 4:00 Committee-level RFP Roadmap Resolution (Tim Bryan)
- 4:00 Vote To Adjourn (Tim Bryan)

The times listed below are approximate.

March 25, 2015 — Board Meeting

Board Meeting (scheduled for 9:00 AM – 12:30 PM)

- 9:00 – 9:05 Chair Commences Meeting and Accepts Minutes (Sue Swenson)
- 9:05 – 9:20 Committee Readouts (Committee Chairs)
- 9:20 – 9:55 Executive Director Strategic Roadmap Update (TJ Kennedy / Harlin McEwen)
- 9:55 – 10:05 Spectrum Relocation Briefing (open) (Patrick Sullivan)
- 10:05 Consideration of Vote to Close Meeting (Sue Swenson)
- 10:05 – 10:15 Spectrum Relocation Briefing (closed) (Patrick Sullivan)
- 10:15 – 11:15 Acquisition Approach (closed) (TJ Kennedy / James Mitchell / John Quinlan)
- 11:15 – 12:30 Acquisition Approach (open) (TJ Kennedy / James Mitchell / John Quinlan)
- 12:30 RFP Roadmap Resolution (Sue Swenson)
- 12:30 Vote To Adjourn (Sue Swenson)